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**Chief Executive Officer**  
Steven B. Nesmith

**Board of Commissioners**  
W.R. "Bill" Johnson, Jr., Chair  
Charlene Pitchford, Vice Chair  
Dyanne Broidy  
Kyle R. Elliott  
Barrett Hardiman  
Eddie L. Jackson, Jr.  
Gregory Lewis  
Marika McCray  
Harold Parker, Jr.

# AGENDA

## RRHA Governance Committee Meeting

Date: February 12, 2025	Time: 5:30 p.m.
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- I. Call to Order | Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Approval of Minutes – September 11, 2024 | Governance Committee
- V. Voluntary Compliance Agreement Policies | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
  - o Effective Communication Policy and Procedure
  - o Revised Reasonable Accommodation Policy and Procedure
  - o Service and Assistance Animal Policy and Procedure
- VI. 2025 Board Standing Committee Meeting Schedules | Steven Nesmith, Chief Executive Officer | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
- VII. Closed Session
- VIII. Adjourn





### SPECIAL NOTES FOR ELECTRONIC MEETINGS:

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to <https://meet.goto.com/716986701> at the scheduled meeting time.
- On any telephone, dial 1 (872) 240-3212 at the scheduled meeting time and enter access code 716-986-701#. For audio pin, press #.

To register to speak during the Citizens' Comment Period, please visit <https://fs23.formsite.com/rrhaforms/form1/index.html>. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance. The deadline to sign up to speak is Noon (12 p.m.), February 12, 2025.

